



GATEWAY PREPARATORY ACADEMY

A M O N T E S S O R I C H A R T E R S C H O O L

GPA School Board Meeting Minutes

Thursday, January 8, 2015, 7:00-9:00 PM

Location: Gateway Preparatory Academy
201 E Thoroughbred Way, Enoch, UT

Agenda Item	
Call to order / Roll	Jill Johnson calls the meeting to order at 7:07 pm. Board members present: Jill Johnson, Toni Petersen, Helen Johnson, Jeff Gardner, Amy Rice, Wyatt Ihler
Staff / Public Present	Andy Burt, Jonada Munk, Lincoln Fillmore, Max Meyer, Rebekah Hughes, Wyatt Ihler, Prent Klagg, Chris Roelandt
Public Comment	None
Set Agenda	Amy Rice motions to approve agenda. Seconded by Wyatt Ihler
Review / Approve Nov. 2014 meeting minutes	Motion by Toni Petersen to approve November, 2014 minutes as written. Seconded by Helen Johnson.
Swear in new board members	Motion by Toni Petersen to hold off swearing in both new board members until after Prent Klag is officially appointed. Seconded: Helen Johnson
Board Training	Lincoln Fillmore provided training on the subject of governance. "Outcome vs Method," When evaluating a director in relation to expected performance. Recommends developing a plan for assessing GPA Director by April that can be applied to the next school year.
Director's Report	Andy Burt addresses accountability for teachers and salaried staff by finding a clear way to evaluate teacher's performance. Criteria will include SLO goals or SAGE test scores, engagement, parent communication, training and professional development. School wide Title1 will begin Jan. 12, 2015 and he invited any interested board member to sit on the committee. Andy proposes moving forward with the current Charter Amendments as written but requested an additional review by the board in February before taking it to the state in March / April. The Afterschool Program is very successful and well attended. Future plans include applying for the 21st Century Grant and renewing the current grant, if possible. Peer coaching will be implemented this January. Three teachers will be identified and trained as coaches, providing extra support to staff. Andy followed up on the potential relationship with ICSD, The two options discussed were whether to pursue a District Charter, giving GPA more autonomy or become District Sponsored, which offers more support but more district control and less autonomy.
Financial Report Approve FY2014 Revised Budget	Jonada Munk presented the Nov. 2014 Board Finance Report. The state audit visit was well received and it was determined that GPA was in compliance with no penalties or fees, and the school will keep the \$28,733 in IDEA funds. Motion by Helen Johnson to approve FY2014 Revised Budget. Seconded by: Toni Petersen Vote: Jill=yes, Toni=yes, Amy=yes, Helen=yes, Jeff=yes, Wyatt=yes

Action Items:	
Appoint new board member	<p>Motion by Toni Petersen to appoint Prent Klag as a new board member. Seconded by: Helen Johnson Vote: Jill-yes, Toni-yes, Amy-yes, Helen-yes, Jeff-yes, Wyett-yes</p> <p>Both Wyett Ihler and Prent Klag were sworn in as new board members and took an oath.</p>
Policy review / Approval Bullying Policy Middle School Class Change Policy	<p>Motion by Helen Johnson to move the bullying policy to executive session at end of the meeting. Seconded by: Wyett Ihler</p> <p>Motion by Toni Petersen to table the Middle School Class Change policy to the March board meeting pending revisions.</p>
Adjournment	Jill Johnson adjourns meeting at 8:59 pm
Executive Session	Amy Rice motions to move to executive session Seconded by: Toni Petersen